

MEMORANDUM

Not On
Agenda Item No. 10(A)(12)

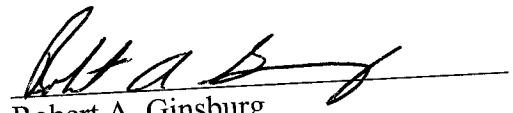
TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: December 4, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to
the allocation of District
Reserve Funds

The accompanying resolution was prepared and placed on the agenda at the request
of Commissioner Dennis C. Moss.


Robert A. Ginsburg
County Attorney

RAG/jls




MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: December 4, 2003

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Not On
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Please note any items checked.

- ☒ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☒ No committee review

Approved _____ Mayor
Veto _____
Override _____

Not On
Agenda Item No. 10(A)(12)
12-4-03

RESOLUTION NO. _____

**RESOLUTION APPROVING THE ALLOCATION OF
FY 2003-2004 DISTRICT RESERVE FUNDS;
APPROVING THE PROVISION OF IN-KIND
SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000**

WHEREAS, this Board desires to allocate \$15,900.00 to the Miami-Dade County Police Department, from the District Reserve Funds of County Commission District 9 in accordance with the criteria for allocating such funds, see attached; and

WHEREAS, this Board desires to allocate \$2,100.00 to the Richmond Heights Homeowners Association, from the District Reserve Funds of County Commission District 9 in accordance with the criteria for allocating such funds, see attached; and

WHEREAS, Commissioner Dennis C. Moss has requested that Miami-Dade County provide in-kind services for the County Commission District 9 Christmas Toy Giveaway, and this Board desires to provide such in-kind service in an amount not to exceed \$25,000, see attached Fee Waiver/In-Kind Services Application,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. This Board approves the allocation of FY 2003-2004 District Reserve Funds as follows: \$15,900.00 to the Miami-Dade County Police Department and \$2,100.00 to the Richmond Heights Homeowners Association.

Section 2. This Board approves a waiver of fees for the provision of in-kind services from the Miami-Dade Parks Department, including all necessary supplies, labor and equipment,

in an amount not to exceed \$4,000 for the County Commission District 9 Christmas Toy Giveaway.

Section 3. This Board approves a waiver of fees for the provision of in-kind services from the Miami-Dade Communications Department, including all necessary supplies, labor and equipment, in an amount not to exceed \$3,000 for the County Commission District 9 Christmas Toy Giveaway.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrian D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of December, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. SEM/RAG

Stephanie R. Miller

**MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION**

Please complete the following form in its entirety and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2836
Fax: (305) 375-3968

*Requests will not be considered without completion of this application.

Type of Event/Application (select one of the following):

- ☒ District Event - Request for fee waiver/in-kind services will require Commission sponsor (Complete questions 1-7, sign, date and submit prior to event)
- ☐ Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date)
- ☒ Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date)

1. Full legal name of the requesting organization: COMMISSIONER DENNIS C. MOSS

2. Corporate Status: Select one of the choices below (For profit entities are not eligible):

- ☐ Not-For-Profit or Tax Exempt (attach proof)
- ☐ Local Government or Public Entity
- ☐ Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): HELENA V. SUMPTER,
DISTRICT COORDINATOR, (305) 245-4420, 1634 NW 6 AVENUE, FLORIDA CITY, FLORIDA

4. Specify fee waiver or in-kind service requested (quantify, if applicable): SHOWMOBILE & ADVERTISING/MAILOUT ORDER

5. Name, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): CHRISTMAS TOY GIVEAWAY
TO DISTRIBUTE TOYS TO UNDERPRIVILEGED KIDS OF THE DISTRICT 9 COMMUNITY.

6. Please select ALL that apply to event:

- ☐ Economic Development: Event supports vitality or growth of the local economy
- ☒ Youth/Education: Event benefits youth of any age and/or offers educational benefits
- ☒ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- ☒ Arts and Culture: Event supports music, theatre, literature, art or culture
- ☐ Environmental: Event benefits environmental concerns or promotes conservation
- ☒ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): _____

8. Description of regional or local impact: THE ENTIRE SOUTH COMMUNITIES OF HOMESTEAD AND FLORIDA CITY

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
SET UP TIME IS 8.A.M. AND TAKE DOWN TIME IS 1 P.M.

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable):

11. Expected number of participants and estimated attendance (per day, if applicable):
2000 FAMILIES

12. Itemized budget, including total event budget, total host budget and total commitment of resources (attach additional pages as needed):

I hereby certify that all the statements made in this application are true and correct.

Dennis C. Moore
Signature of Authorized Representative

DECEMBER 2, 2003

Date

**MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION**

Please complete the following form in its entirety and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
11 NW 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2836
Fax: (305) 375-3988

*Requests will not be considered without completion of this application.

Type of Event/Application (select one of the following):

- ☐ District Event - Request for fee waiver/in-kind services will require Commission sponsor (Complete questions 1-7, sign, date and submit prior to event)
- ☐ Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date)
- ☒ Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date)

1 Full legal name of the requesting organization: Richard Heights Homeowners Association Inc

2 Corporate Status. Select one of the choices below (For profit entities are not eligible):

- ☒ Not-For-Profit or Tax Exempt (attach proof)
- ☐ Local Government or Public Entity
- ☐ Other (specify) _____

3 Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):

James A. Marshall President 11277 S.W. 152 Street Miami, Florida
33176 Telephone 305-235-7221 Fax 254-6388

4 Specify fee waiver or in-kind service requested (quantity, if applicable): Door Decorations at
Lincoln Blvd S.W. 112 Avenue Costed \$100.00

5 Name, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):

The Purpose of this event for all residents of Richard
Heights Seasonal Decoration of Lincoln Blvd from
S.W. 152 Street to S.W. 112 Avenue

6 Please select ALL that apply to event:

- ☒ Economic Development: Event supports vitality or growth of the local economy
- ☒ Youth/Education: Event benefits youth of any age and/or offers educational benefits
- ☒ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- ☒ Arts and Culture: Event supports music, theatre, literature, art or culture
- ☐ Environmental: Event benefits environmental concerns or promotes conservation
- ☐ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7 Physical address of event venues (please specify Commission District(s))

Delaney's Park Parkview Drive + Lincoln Blvd
S.W. 112 Avenue

8. Description of regional or local impact: This special event will have a total impact on the Richmond Heights community and all surrounding communities in District 9.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Tree Lighting Ceremony December 20, 2003.
11. Expected number of participants and estimated attendance (per day, if applicable): 3,000 - 4,000 people
Resident of surrounding communities
12. Itemized budget, including total event budget, total host budget and total commitment of resources (attach additional pages as needed)

IN Kind Budget Richmond Heights Homeowners Association INC

I hereby certify that all the statements made in this application are true and correct.

Signature of Authorized Representative

Date

11/25/2003